

Meeting of Board of Directors held  
in the directors room of the Miners & Mechanics  
Savings Bank on Tuesday Evening March 10<sup>th</sup>  
1896 immediately after annual meeting

The following directors were present  
Alfred Paceo F. W. Mills E. C. Harnden E. M. Beck  
C. E. Spencer and E. A. Wheeler

Meeting was called to order at 9.25  
P.M. and C. E. Spencer was unanimously  
elected President for the ensuing year

F. W. Mills was unanimously elected  
Vice President

E. A. Wheeler was elected Secretary

E. C. Harnden was elected Treasurer

The President and Secretary were instructed  
to have agreement properly executed extending  
the loan to J. Griffin Smith for two years and  
to have provision inserted that he should pay  
the State tax

The Treasurer was instructed to have  
necessary change made in the insurance  
to cover the change to new quarters

The President and Vice President were  
authorized to furnish the Librarian with  
necessary help

A vote of thanks to the Del. & Hud.  
Canal Co. for use of the room occupied  
by the library so many years, was  
unanimously adopted

It was also resolved that the Chandler  
in said room be presented to the Del. & Hud. Canal Co.

The following bills were presented and  
ordered paid

Librarian's Salary past year	\$100.
A. W. Reynolds Bills	3.97
E. A. Wheeler Bill	412

The Committee appointed at meeting  
of Jan. 27<sup>th</sup>, on Rules and Regulations of the  
Library reported printed copy of "Rules and  
Regulations of the Carbondale Public Library"  
which was adopted by the Board as the rules  
of the Library (See. copy attached)

On Motion adjourned

E. A. Wheeler Secretary